FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS J31063 DOCUMENT # 1. Corporation Name AQUA STAINLESS FASTENERS, INC. Principal Place of Business Mailing Address * MELVIN J. SAYRE % MELVIN J. SAYRE 1749 CATTLEMEN ROAD 1749 CATTLEMEN ROAD SARASOTA FL 34232 SARASOTA FL 34232 3. Date Incorporated or Qualified 3a. Date of Last Report 08/29/1986 04/28/1995 2. Principal Place of Business 2a. Mailing Address 4. EEL Number Applied For 59-2752247 21 26 Not Applicable Suite, Apt. #, etc. Suite Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SAYRE, MELVIN J. Street Address (P.O. Box Number is Not Acceptable) 1749 CATTLEMEN ROAD SARASOTA FL 34232 63 City 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floricis. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE. Signature i typed or protest name of regisseed agent and the music car stern island. (12/95)12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE Change Addition fin fillus SAYRE, MELVIN NAME 1.2 NAME CR2E034 1749 CATTLEMAN ROAD STREET ADDRESS 13 STHEET ADDRESS SARASOTA FL 011Y-S1-7/P 14 011Y - ST ZIP DELETE TITLE 2.1 THUE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-Z/P 2.4 CITY - ST. ZIP DELETE TITLE 3 1 TITLE Change Addition STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP [] DELETE TITLE 4 * TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - 71P DELETE Change TITLE Add-tion 5.1 TO E NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change TITLE 6 1 TO F ☐ Add:tion NAME 6.2 NAME STREET ADDRESS 6.3 STHEET ADDRESS 64 CITY - S7 - 712 14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the recovered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 15 if onanged, or on an attack my in with address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PRECTOR

5-15-96 941-377-3155